

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO200000416804

Rutland Construction Co., Inc

500005363095--9  
-04/29/02--01081--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
02 APR 29 AM 11:53  
TALLAHASSEE FLORIDA

FILED  
2002 APR 29 PM 3:32  
TALLAHASSEE FLORIDA

4/29/02

Signature

Requested by

Name

Walk-In

4/29

Date

Time

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
RUTLAND CONSTRUCTION CO., INC.

**FILED**  
2002 APR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I  
NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation is RUTLAND CONSTRUCTION CO., INC. and its principal place of business is 4904 C.R. 307, Lake Panasoffkee, FL 33538 with a mailing address of Post Office Box 1109, Lake Panasoffkee, FL 33538-1109.

ARTICLE II  
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V  
REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

W. A. COCKE  
4904 C.R. 307  
Lake Panasoffkee, FL 33538

ARTICLE VI  
MANAGEMENT

Pursuant to the provisions of Section 607.0732, Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII  
OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President/Secretary/ & Treasurer	W.A. COCKE Post Office Box 1109 Lake Panasoffkee, FL 33538
-------------------------------------	--

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
W. A. COCKE	4904 C.R. 307 Lake Panasoffkee, FL 33538

ARTICLE IX  
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

FILED

2002 APR 29 PM 3:32

ARTICLE X  
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify each officer to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of

APRIL, 2002.

W. A. Cocke  
W. A. COCKE

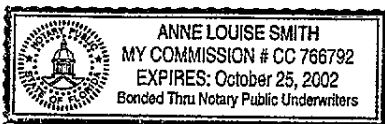
STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared W. A. COCKE the person described in and who executed the foregoing document and who acknowledged before me that he executed the same for the uses and purposes set forth therein, and the said W.A. COCKE is personally known to me no (yes/no) or who produced State of Florida Driver's License No. C.200-881-30-010-0 as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 25<sup>th</sup> day of APRIL, 2002.

Anne Louise Smith  
Signature of Notary

ANNE LOUISE SMITH  
Print Name of Notary  
NOTARY PUBLIC-STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

W. A. Cocke  
W.A. COCKE  
Registered Agent